Columbia Township Meeting Minutes Columbia Township Library Community Meeting Room *August 15, 2023*

The Supervisor called the meeting to order at 8:30 am.

Board Members Present: Kathy Trischler, Christine Kolar, Christina Parmenter Absent: Chris Creguer, Dara Hood Others Present: John Katnik, Nick Sakon

Motion by Trischler, 2nd by Parmenter to approve the Minutes of July 18, 2023 as presented. Ayes: 3 Nays: None Motion carried.

ZONING PERMIT

Zoning permit #2023-7 was issued to PBK Construction for owner Jeff Southgate for a 6 x 14 house addition at 6811 N Unionville Rd Parcel # 004-002-000-0500-01.

METRO ACT RIGHT OF WAY EXTENSION - AT & T

The Metro Act Right of Way Permit was signed to extend the current agreement until December 31, 2028.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Kolar, 2nd by Parmenter to approve the bills presented in the amount of \$3,649.12 Ayes: 3 Nays: None Motion carried.

Communication was had regarding conducting a feasibility study for the fire station.

FINANCIAL INFORMATION

Monthly bills Motion by Trischler, 2nd by Kolar to pay the following bills as presented: Payroll \$13,661.93 and Accounts Payable \$11,832.68. Ayes: 3 Nays: None Motion carried.

Motion by Kolar, 2nd by Trischler to adjourn the meeting at 10:50 am. Ayes: 3 Nays: None Motion carried.

Christine Kolar, Columbia Twp Clerk

Next regularly scheduled meeting is Tuesday, September 19, 2023, at 8:30 AM.